



SHAH FOODS LIMITED

Corporate Office :

"SHARAYU"

16/1, Kalyan Society,
Near Nagri Hospital, Mithakhali,
Ellisbridge, Ahmedabad-380 006. INDIA

Telefax : 91-79-26420273

91-79-26448371

Mobile : 91-99040 03700

E-mail : shahfoods.ahmedabad@gmail.com

CIN - L15419GJ1982PLC005071

30.09.2021

To,

BSE Limited

Phiroze Jeejeebhoi Tower,

Dalal Street,

Mumbai-400001

SCRIPT CODE: 519031

Dear Sir/ Madam,

Sub: Closure of Trading Window [SEBI (Prohibition of Insider Trading), Regulations, 2015]

This is to inform that Trading Window for dealing in the Securities of the Company shall remain closed for all the Directors, Promoter -Promoter Group, Designated Persons etc. and their immediate Relatives of the Company from 01st October, 2021 until 48 hours after the declaration of unaudited financial results of the Company for the 2nd quarter ended on 30th September, 2021. Kindly take on your record.

Thanking you.

Yours Faithfully,

For, SHAH FOODS LIMITED


Nirav Shah

Managing Director

(DIN: 01880069)